

**BID4Oban Board Meeting**  
**Minutes of meeting held at Oban Cuan Mor on**  
**13<sup>th</sup> December 2016 at 6.15pm**

<b>Present</b>	Graeme Bass (GB), Gregor MacKinnon(GM), Alex Needham(AN), Nicky Archibald (NA), Fergus Murray (FM),
<b>In Attendance</b>	Derek Connery (DC), Yvonne MacLean (YM)
<b>Apologies</b>	Roddy MacCuish (RM), Tony Cave (TC), Francis Dickson (FD), Keith MacIntyre (KM), Elaine Smith (ES)

<b>Item</b>	<b>Content</b>	<b>Action</b>
	<b>Declarations of Interest</b>  <b>None</b>	
1126	<b>Minutes of previous Meeting for approval: 15<sup>th</sup> November 2016</b>  <b>Proposed: AN</b>  <b>Seconded: NA</b>	
21216	<b>Matters Arising</b> 71016 <b>Bus Route</b> not progressed 61116 <b>Green Machine</b> – ABC keen to replace with same machine 21116 <b>Hogmanay Fireworks</b> – Public Notices will be in Oban Times this Thursday and the following Thursday. Need 6 to 8 volunteers on the night. 21016 <b>Budget Meeting</b> – still to be completed	
31216	<b>Finance Report</b> Papers noted	
41216	<b>Chief Executive Activity Report</b> <b>Love Oban Christmas Card</b> has been distributed to all shops, doing well. Completed cards have been received. <b>Reindeer Parade Wash Up Meeting</b> - Some issues to be clarified for next year – list of who is responsible for what to be itemised. BID volunteers not required on the night. <b>Next Bike</b> – Possible cost to BIDs of £6,000 for 5 month trial of 20 bikes in the summer months. <b>Vision Mechanics</b> – having problems delivering in October 2017, DC in talks with another company. <b>Markets</b> – DC has applied for a market traders license for 5 to 6 levy payer markets in 2017	<b>Action: DC</b> to provide full costings before next BM

51216	<b>Budget</b> Projects for next year to be the focus of next BM	<b>Action : All BM</b> to bring ideas for projects to Jan BM
61216	<b>Business Frontage Grant</b> Argyll Furniture Store have applied for a frontage grant. Whilst no paperwork submitted to Board Members the grant was approved providing all criteria has been met.	<b>Approved</b>
71216	<b>AOCB</b> Some Christmas Display lights are not working. Thank you to Alex Needham for the use of Cuan Mor for the meeting tonight.	<b>Action: DC</b> to provide snagging list to ABC
	<b>Board Meeting Ended 7.15 pm</b>  Date of next Meeting <b>17<sup>th</sup> January 2017</b> <b>VENUE – Oban Community Fire Station</b>	